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**Report to:** Cabinet

**Date of Meeting:** 13 September 2012

**Subject:** Port Master Plan Working Group – Final Report

**Report of:** Director of Corporate Commissioning

**Wards Affected:** Church, Derby, Linacre and Litherland.

**Is this a Key Decision?** Yes

**Is it included in the Forward Plan?** Yes

**Exempt/Confidential** No

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### **Purpose/Summary**

. To formally present the final report of the Port Master Plan Working Group.

### **Recommendations**

The Cabinet is requested to approve the following recommendations:-

- (1) That the Director of Built Environment be requested to submit a monitoring report in relation to air quality to the Overview and Scrutiny Committee (Regeneration and Environmental Services) every six months.
- (2) That the Director of Built Environment request Peel Holdings to review all its tenancy agreements with a view to including a “good neighbour” clause to minimise dust, dirt and noise pollution.
- (3) That the Director of Built Environment be requested to approach Peel Holdings for a guarantee that Peel Holdings will recruit local residents, with the right attitude, to any additional job/post wherever possible.
- (4) That the Director of Built Environment request Peel Holdings to continue to attract a potential operator to run a regular rail service to/from various origins/destinations at Seaforth, in order to minimise container traffic on the roads, and that a progress report be submitted six monthly to the Port Health Authority, of which Sefton MBC has representation on.
- (5) That NHS Sefton be requested to report the results of the life style survey to the Overview and Scrutiny Committee (Health and Social Care) at their first opportunity.
- (6) That NHS Sefton be requested to report the results of the Health Impact Assessment, to the Overview and Scrutiny Committee (Health and Social Care) at their first opportunity.
- (7) That the Sefton Council representative(s) nominated to sit on the City Region Port Access Steering Group be requested to report progress regularly to the Cabinet Members for Communities and Environment, Regeneration and Tourism and Transportation in order that they may update the relevant Overview and Scrutiny

Committees through their individual Cabinet Member Reports.

- (8) That the Sefton Council representative(s) nominated to sit on the City Region Port Access Steering Group be requested to continue raising the concerns in relation to the increased traffic and increased pollution in order that a sensible long term highway solution may be considered, to include pedestrian safety.
- (9) That the Director of Built Environment be recommended to introduce a process whereby the relevant Agency (Environment Agency) communicate regularly to Sefton MBC with regards the monitoring of noise pollution and the results collected by the monitoring systems already in place at the Port.
- (10) That the Director of Built Environment be requested to write to the Highways Agency, on behalf of the Council, requesting them to install a Hurry Call System at appropriate points along the A5036 to help in the plight to reduce pollution.
- (11) That the Director of Built Environment be requested to manage, on behalf of the Council, the requests of expenditure from the Community Environment Fund, to Peel Ports.
- (12) That the Director of Built Environment be requested to report progress on all areas of the Area Wide Study/Port Hinterland Study six monthly to the Overview and Scrutiny Committee (Regeneration and Environmental Services).
- (13) That the Director of Built Environment be requested to send a representative to the Port Access Regulators Forum in order that the Council's concerns may be raised.
- (14) That the Director of Built Environment request Peel Holdings to promote the guiding principles in relation to its Corporate Responsibility Report, to the companies operating on the Port in order that they create opportunities for the Community.
- (15) That the Director of Built Environment be requested to advise Peel Holdings on the publication of a newsletter in order that the Community may be updated on progress of the Port Master Plan and understand the ways in which they can raise their concerns.
- (16) That the Director of Built Environment be requested to review the arrangements, after 18 months, to determine progress and effectiveness of the actions.

**How does the decision contribute to the Council’s Corporate Objectives?**

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being	√		
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities	√		
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

**Reasons for the Recommendation:**

The Working Group has made a number of recommendations that require approval by the Cabinet.

**What will it cost and how will it be financed?**

The Director of Built Environment has agreed that any financial implications arising from the report can be met within existing resources and capacity.

**Implications:** N/A

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal</b>	
<b>Human Resources</b>	
<b>Equality</b>	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

**Impact on Service Delivery:** N/A

**What consultations have taken place on the proposals and when?**

The Head of Corporate Finance and ICT (FD 1778/12 ) has been consulted and has no comments on this report because the contents of the report have no financial implications for the Council.

The Head of Corporate Legal Services (LD 1099/12) has been consulted and has no comments on this report as there are no legal implications arising from the contents of this report.

**Are there any other options available for consideration? N/A**

**Implementation Date for the Decision**

Following the expiry of the “call-in” period for the Minutes of the Cabinet.

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**Background Papers:**

There are no background papers available for inspection.

**BACKGROUND:**

The Port Master Plan Working Group, established by the Overview & Scrutiny Management Board, has undertaken a review examining concerns and issues surrounding the development of the Port Master Plan. The Working Group’s findings are detailed in the attached Final Report.

***The Cabinet is requested to approve the recommendations.***